



**AMENDED AGENDA
SPECIAL COMMITTEE ON RISK MANAGEMENT
FINANCE CONF. ROOM**

**WEDNESDAY, APRIL 11, 2012
11:30 A.M.**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES – MARCH 8, 2012**
- 4. *MOTION TO CONVENE IN CLOSED SESSION.*** Under the exemption provided in 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.
- 5. ITEMS REFERED – FOR DISCUSSION & POSSIBLE ACTION**

R.C. 509-09-10(26-51) R.O. 502-09-10(25-46) R.C. 422-10-11	Submitting a Summons and Complaint in the matter of <u>Ronald Behr vs. the City of Sheboygan.</u>
RO 173-10-11 (9-27) RC 422-10-11	Submitting a Summons and Complaint in the matter of <u>Schwiebl Holdings LLC et al. vs. the City of Sheboygan et al.</u>
RO 329-10-11(17-55) RC 422-10-11	Alexandra Heyn and City vs. Toni Albert
RO 480-10-11 (25-52)	Summon and Complaint BAC Home Loans Servicing LP vs. Stephanie Krenzer et al
RO 491-10-11 (26-13)	Summon and Complaint Sheboygan Area Credit Union vs Kelly A. Allen
RO 24-11-12 (3-24)	Summon and Complaint Chase Home Finance LLC vs. Cha Chia Cheng, et al
RO 186-11-12(11-27)	Summons American Family v. City and Paul Olsen (Bloomwillis 25-09)
RO 185-11-12(11-26)	Summons Claremont New Frontiers Resorts LLC v City and Board of Review
RO 184-11-12(11-26)	Summons Walgreens v. City
RO 183-11-12(11-24)	Summons JFM1, LLC v. City
RO 102-11-12 (7-13)	Bac Home Loans vs. Tina Kramer
RO 112-11-12 (8-21)	Angela Puddy
RO 225-11-12(13-19)	Peter Zabel

RO 226-11-12(13-36)	Wells Fargo/Antonio Olivas
RO 274-11-12(15-31)	Peter Zabel
RO 280-11-12(16-20)	Peter Zabel
RO 352-11-12(5.2)	Susan Hanson
RO 372-11-12(3.6)	Haris Mackic
<u>Claim No 52-08</u> R.C. 509-09-10 R.O. No. 504-08-09 RC 444-10-11(25-65)	Claim from David Schults for alleged damages to his vehicle and license plates when Police officers attempted to remove the rear license plate.
<u>Claim No. 05-10</u> R.O. 55-10-11 RC 444-10-11(25-65)	Notice of Intent to Pursue Claim from Progressive Northern Insurance Company on behalf of their insured Gary Gabryel regarding a claim arising out of a motor vehicle vs. bicyclist accident.
<u>Claim No 22-11</u> RO 273-11-12(15-30)	Elaine Arpke – Fall at Senior Center
<u>Claim No 26-11</u> RO 334-11-12(19-10)	Law office of David Lisko – Jaime Olivas Notice of injury
<u>Claim No 30-11</u> RO 379-11-12 (3.3)	Communication from Atty. William S. Cole being a Notice of Claim in the matter of the Sheboygan River Dredging Project.
<u>Claim No 31-11</u> R.O. 388-12-12 (5.2)	Claim from Andrew R. Stein for alleged damages to his vehicle when a snow plow hit his truck that was parked on the street.

6. ***MOTION TO RECONVENE IN OPEN SESSION*** for possible action on items discussed in closed session.
7. **MOTION** in regards to any additional claims not on this Agenda or filed through Monday, April 16, 2012 be referred to the Special Committee on Risk Management of the 2012-2013 Common Council.
8. **ADJOURN – SINE & DIE**